

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088946

Entity Name: MATHEWS, INC.

FILED  
Jan 26, 2004  
Secretary of State

## Current Principal Place of Business:

14019 W. COLONIAL DR.  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

13750 W. COLONIAL DRIVE  
SUITE 260  
WINTER GARDEN, FL 34787

## Current Mailing Address:

14019 W. COLONIAL DR.  
WINTER GARDEN, FL 34787

## New Mailing Address:

13750 W. COLONIAL DRIVE  
SUITE 260  
WINTER GARDEN, FL 34787

FEI Number: 33-1019481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATHEWS, CAROLYN J  
310 EAST HENSCHEN AVE  
OAKLAND, FL 34760 US

## Name and Address of New Registered Agent:

MATHEWS, CAROLYN J  
PO BOX 161  
OAKLAND, FL 34760 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BLOOM, MELINDA  
Address: PO BOX 364  
City-St-Zip: OAKLAND, FL 34760

Title: D ( ) Delete  
Name: MATHEWS, CAROLYN J  
Address: 310 EAST HENSCHEN AVE, PO BOX 161  
City-St-Zip: OAKLAND, FL 34760

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLYN J. MATHEWS

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date